

Minutes
Annual General Meeting
Alberta Taekwondo Association
March 26, 2023 – Edmonton, AB

Meeting Called to Order at 1:00pm by Grandmaster Su Hwan Chung (Chair).

1. Roll Call:

The following Directors were in attendance at the AGM:

Grandmaster Su Hwan Chung, Master Shawn Arsenault, Master Kevin Mejia,
Master Harvey Strome, Master Joo-han Cha, Master Cindy Richardson, Master
Linda Kwan, Master Tracy Bonertz, Master Jim Rennie and Master Kevin Olsen

A quorum was reached with an additional 15 Black Belt Voting Members in attendance.

2. Review of Previous Meeting Minutes

The minutes of the Annual General Meeting from April 30, 2022, having been posted on the ATA website, the Chair asked if there were any errors or corrections. The Chair declared the Minutes adopted as published by General Consent.

3. Chairman's Report

Grandmaster Chung gave the Chairman's Report.

The Chair declared the report received.

4. Secretary General's Report

Master Harvey Strome gave the Secretary General's Report.

The Chair declared the report received.

5. Treasurer's Report

Master Bonertz gave the Treasurer's Report.

The Chair declared the report received.

6. Financial/Auditor's Report

The Audited Financial Statements for the September 1, 2021 – August 31, 2022 fiscal years were presented. **Motion by Master Harvey Strome to adopt the Auditor's Reports. Seconded. Carried.**

Motion by Master Tracy Bonertz to appoint Lim & Associates as Auditor for the September 1, 2022 to August 31, 2023 fiscal year. Seconded. Carried.

7. Other Directors Reports

Master Joo-han Cha gave the 2nd Vice Chairman Report.

The Chair declared the report received.

Master Jim Rennie gave the Membership Report.

The Chair declared the report received.

Master Cindy Richardson gave the Referee Report.
The Chair declared the report received.

Master Kevin Mejia gave the Coaching Report.
The Chair declared the report received.

8. Election of the Board of Directors

The following individuals were nominated from the floor:

Harvey Strome

The following individual was elected to the Board of Directors by acclamation:

Harvey Strome

Immediately after the results of the election was announced, the Board members held a brief meeting among themselves to select individuals to their respective positions on the Board.

The Results of the Board Position Elections are as follows:

Su Hwan Chung – Chairman
James Rennie – 1st Vice Chairman
Linda Kwan – 2nd Vice Chairman
Harvey Strome – Secretary General
Tracy Bonertz – Treasurer
Kevin Mejia – Coaching Director
Joo-han Cha – Technical Director
Ben Couturier – Tournament Director
Cindy Richardson – Referee Director
Terry DeFreitas – Medical Director
Kevin Olsen - Membership Director
Shaune-Marie Hiebert - Athlete Director

Meeting adjourned at 3:30pm by General Consent by Grandmaster Chung.